

The Hon. James L. Robart

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ONOMEN UDUEBOR

Defendant.

NO. CR19-254-JLR

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Onomen Uduebor's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$10,000, reflecting the proceeds Defendant personally obtained from the offense of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate because:

- The proceeds of *Conspiracy to Commit Wire Fraud*, in violation of 18 U.S.C. § 1349, are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c);

- 1 • In his Plea Agreement, Defendant agreed to forfeit, pursuant to 18 U.S.C.
- 2 § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c), a sum of money in the
- 3 amount of \$10,000, representing proceeds he personally obtained from the
- 4 commission of *Conspiracy to Commit Wire Fraud*, to which he entered a
- 5 guilty plea (Dkt. No. 25, ¶ 13);
- 6 • The forfeiture of this sum of money is separate and distinct from any
- 7 restitution the Court may order in this case; and
- 8 • The forfeiture of this sum of money is personal to the Defendant and,
- 9 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”)
- 10 32.2(c)(1), no third-party ancillary process is required before forfeiting it.
- 11

12 NOW, THEREFORE, THE COURT ORDERS:

- 13 1) Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c), and
- 14 his Plea Agreement, Defendant Uduebor’s interest in a sum of money in the amount of
- 15 \$10,000 is fully and finally forfeited, in its entirety, to the United States;
- 16 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) – (B), this Order will become
- 17 final as to Defendant Uduebor at the time he is sentenced; it will be made part of the
- 18 sentence; and, it will be included in the judgment;
- 19 3) No right, title, or interest in the identified sum of money exists in any party
- 20 other than the United States;
- 21 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this Order forfeiting
- 22 the sum of money, in whole or in part, the United States may move to amend this Order,
- 23 at any time, to include substitute property having a value not to exceed \$10,000; and

24 ///

26 ///

